

**TUSAYAN TOWN COUNCIL MEETING
PURSUANT TO A.R.S. §§ 38-431.02 & 38-431.03**

August 31, 2010

10:00 am

Zuni Room

Best Western Squire Inn

74 State Route 64, Tusayan, Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public at 10:00 am on Tuesday, August 31, 2010, at the Best Western Squire Inn. The Council may, by majority vote, go into executive session pursuant to A.R.S. § 38-431.03. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session to discuss any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discretion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting Greg Bryan (928) 638-8401 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Call to the Public for items not on the agenda**
4. **Approval of Previous Meetings Minutes**
5. **APS presentation on Franchise Agreement**
6. **APS presentation on LED Lighting Upgrades**

7. **Administrative/Treasurers Report**
 - a. **Finance Report**
 - b. **Arizona League/National League of Cities Report**
 - c. **Greater AZ Mayors Association Report**
 - d. **Discussion and possible action on approval of increased GAMA dues**
 - e. **Discussion and possible action regarding Williams Magistrate**
 - f. **Miscellaneous "Stuff" OML reminder**
8. **Discussion and possible action – Planning and Zoning Commission structuring**
9. **Discussion and possible action – Creation of a Town Ordinance regarding requirements for submission of development plans**
 - a. **Tusayan Fire Department**
 - b. **Grand Canyon School**
 - c. **South Grand Canyon Sanitary District**
10. **Discussion and possible action – Intergovernmental Agreement with Coconino County**
11. **Discussion and possible action – Approval of payment of bills**
12. **Discussion and possible action – Temporary Town Clerk**
13. **Discussion and possible action – Town Manager position**
14. **Discussion and possible action – Housing Committee structuring**
15. **Discussion and possible action – Policy regarding abstention votes and tied votes**
16. **Executive Session - Discussion of Housing Study Request For Proposal's**
17. **Discussion and possible action – Housing Study Request For Proposal's**
18. **Set agenda items for next meeting**
19. **Adjournment**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store, Town Council Office at Red Feather, and at the GC Squire Inn in Tusayan, Arizona, on this Date of Meeting: August 31, 2010 at 10:00 am in accordance with the statement filed by Tusayan Town Council.

Posted at 2:30 pm this 27th day of August, 2010.